

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on November 24, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of RFPs for custodial services
- Announcement of Soccer Tournament
- Davis County Health Department Awarded National Accreditation
- Notice of Public Hearing, December 8, 2015 at 6 PM, related to the adoption of the proposed 2016 Budget

BUSINESS/ACTION

Commissioner Smith presenting:

Request approval of the Davis County Board of Health's Selection of the Interim Health Director

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Viewmont High School Wrestling – High School Wrestling Tournament (receivable)

Tanya Perkins, Davis County Children's Justice Center Director, presenting:

Amendment with Utah Attorney General's Office – FY14/15 roll-over funds to current fiscal year (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Notice of Award of the North Branch Library HVAC Boiler Replacement to Schoonmaker Electro Mechanical Inc.

Agreement with Valley Glass – glass wall for Animal Care and Control funded by Best Friends Animal Society (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Memo of Understanding with Dennis J. Wyman, M.D. – FY2016 medical advisement for paramedic services & medical dispatch calls (payable)

Agreement with TJ Bingham Construction dba Vividus Coatings – install a new bathroom floor in the Work Center and maintenance and seal protection of additional floors (payable)

Agreement with Van Boerum & Frank Associates, Inc. – evaluation of two heating pumps, engineering to remove and replace pumps at an accessible location in the boiler room (payable)

Agreement with Qwest Communications dba CenturyLink – provide subscriber list & unlisted information for the purpose of delivering Emergency Services notifications (payable)

Adam Wright, Davis County Public Works Director, presenting:

Agreement with Castle Creek Homes, LLC – cost sharing for Farmington Creek, 650 W & Clark Lane box culvert project (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (11/10/15)
Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 23, 2015

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.